



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

Date: 14/05/2025

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 523373

Dear Sir/Madam,

Sub: Voting Results of Extra-Ordinary General Meeting of the Company held on Tuesday, May 13, 2025 at 11:00 A.M. (IST) through audio visual mode (NSDL-VC) which deemed to be held at the Registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 through remote e-voting and voting at EGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of EGM of MINI DIAMONDS (INDIA) LTD conducted through audio visual mode (NSDL-VC) along with the Scrutinizers Report on voting at EGM and remote e-voting during the period between **Saturday, 10th May, 2025 at 09:00 A.M. and ends on Monday, 12th May, 2025 at 05:00 P.M.**

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.minidiamonds.net under the section "Investor" and on the website of Central Depository Services (India) Limited www.evotingindia.com

Thanking you
Yours faithfully

For Mini Diamonds (India) Limited

Upendra N Shah
Chairman & Managing Director
DIN: 00748451

Encl.: as above



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Voting Results of Extra-Ordinary General Meeting through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	523373
ISIN	INE281E01010
Name of the company	MINI DIAMONDS (INDIA) LTD
Type of meeting	Extra-Ordinary General Meeting
Date of the meeting	May 13, 2025
Start time of the meeting	11:00 A.M.
End time of the meeting	11:18 A.M.
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	May 06, 2025
Total number of shareholders on record date	14230
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	0
• Public	0
No. of shareholders attended the meeting through video conferencing	
• Promoters and Promoter Group	4
• Public	73
No. of resolution passed in the meeting	02 (Two)

AGENDA-WISE

Resolution /Agenda wise details of voting (vote cast by e-voting process only) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase In Authorized Share Capital of the Company and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company and Adoption of New Set of Memorandum of Association as per Companies Act, 2013



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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1166331	442082	37.9036	442082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22402785	1577	0.0070	1577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	23569116	443659	1.8824	443659	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of Convertible Equity Warrants on A Preferential Basis ("Preferential Issue") To the proposed allottees For Cash Consideration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1166331	442082	37.9036	442082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



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	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22402785	1577	0.0070	1577	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	23569116	443659	1.8824	443659	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

For Mini Diamonds (India) Limited

Upendra N Shah
Chairman & Managing Director
DIN: 00748451